1	The Little Traverse Bay Bands of Odawa Indians
2	Gaming Regulatory Commission
3	Located at 911 Spring Street, Petoskey, Michigan
4	Regular Meeting Minutes
5	05.16.18 – 5:30 p.m.
6	00.10.10 0.00 p.iii.
7	
	Call to Order
8	Call to Order
9	5:30 p.m. by Chairperson Dominic
10	
11	Roll Call
12	Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Secretary Bradley,
13	Commissioner Zerbe
14	Commissioners Absent: Treasurer Thomasma,
15	Regulatory Staff Present: Regulatory Director Cook, Internal Audit Manager Lappan
16	
17	After review and discussion, motion made by Secretary Bradley and supported by
18	Commissioner Zerbe to approve Gaming Regulatory Commission agenda for 05.16.18. Vote 4
19	yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.
20	you. The o abotamou. I about (Trodouror Thomasma). Motion barned.
21	After review and discussion, motion made by Vice Chairperson Kiogima and supported by
22	Commissioner Zerbe to approve the minutes for 05.02.18 as revised. Vote 4 yes. 0 no. 0
	11
23	abstained. 1 absent (Treasurer Thomasma). Motion carried.
24	Bublic Comments Once 5:05 n.m. No Comments Closed 5:00 n.m.
25	Public Comment: Open 5:35 p.m. – No Comments – Closed 5:36 p.m.
26	<u>Discussion Items:</u> MIGCN August Meeting
27	
28	Closed Session: 5:37 p.m.
29	Open Session: 7:25 p.m.
30	
31	Correspondence: N/A
32	
33	Phone Polls:
34	Motion made by Secretary Bradley and supported by Chairperson Dominic to accept phone pol
35	made on 05.14.18 for Tribal Council requested TMIC Revisions. Vote 4 yes. 0 no. 0
36	abstained. 1 absent (Treasurer Thomasma). Motion carried.
37	
38	Regulatory Department Reports:
39	After review and discussion, a motion was made by Secretary Bradley and supported by
40	Chairperson Dominic to accept the April 2018 Internal Audit Report as prepared and presented
41	by Internal Audit Manger Lappan. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer
42	Thomasma). Motion carried.
43	Themasma, meder camea.
44	After review and discussion, a motion was made by Vice Chairperson Kiogima and supported
45	by Commissioner Zerbe to accept the April 2018 Licensing Stats as prepared by Licensing
46	Manager Cowles and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained.
47	1 absent (Treasurer Thomasma). Motion carried.
	i absont (Treasurer Triomasma). Wollon Cameu.
48	After review and discussion, a motion was made by Commissioner Zerba and supported by
49	After review and discussion, a motion was made by Commissioner Zerbe and supported by
50	Secretary Bradley to accept the 05.16.18 Regulatory Directors report as prepared and

presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried

3 4

5

6 7

8

Regulatory Commissioners Reports:

- 1. Chairperson No report
- 2. Vice Chairperson No report
- 3. Secretary Cryto Currency, Dark Web, Risk/Security Network
- 4. Treasurer Thomasma No report
- 5. Commissioner Zerbe No report

9 10 11

12

13

New Business:

After review and discussion, a motion was made by Secretary Bradley and supported by Chairperson Dominic to approved attendance for the Tribal Council meeting on 05.17.18. 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

14 15 16

17

After review and discussion, a motion was made by Commissioner Zerbe and supported by Secretary Bradley to approve event sheets 0139, 0141 and 0142. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

18 19 20

21

After review and discussion, a motion was made by Chairperson Dominic and supported by Secretary Bradley to approve Policy Revision #1480. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

22232425

26 27

28

29

30

31 32

33

Next Meeting/Work Session

Motion made by Secretary Bradley and supported by Commissioner Zerbe to approve stipend, mileage, per diem, and hotel for Commissioners to attend the following. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.

- Regular Meeting at 911 Spring St. on 05.30.18 at 5:30 p.m.
- Hearing to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

34 35 36

Motion made by Secretary Bradley and supported by Commissioner Zerbe to adjourn meeting at 7:35 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

37 38 39

- Submitted as approved by motion: Cathy Bradley
- 40 Date: 05.30.18